

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday February 19, 2025, the time, and place of the meeting according to the posted notices. Present were Chairman Walt Partridge, Jim McGannon, Rod Bergholm, Joshua Connors, and Chuck Hinson. Chairman Partridge opened the meeting at 6:00 PM and established that there was a quorum. Also, present were Heather Beasley, District Manager, Dan Hammann, District Director of Operations, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let he would handle the newsletter for this coming month. He also asked Manager Beasley if she had the opportunity to read the article in the Denver Post about Castle Rock utilizing AI to predict breaks in their waterlines. Treasurer Connors asked for a status update on the Colorado Supreme Court ruling on the lifetime maximum withdrawal amount for Denver Basin groundwater wells. Manager Beasley updated the Board that the Court had ruled not in favor of Castle Rock and Parker and that the impact of that ruling on the District's water portfolio would be discussed at next week's workshop. He also reminded his fellow Board members to submit their Self-Nomination forms before the deadline.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, resident of the District, was present at the meeting. There was no comment from the public.

MINUTES OF THE NOVEMBER 20, 2024, REGULAR BOARD MEETING

Secretary McGannon made a motion to approve the minutes for the January 15, 2025, Regular Board meeting as presented. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2025-08 DESIGNATING OFFICIAL REPRESENTATIVES TO ALL COUNTY HEALTH POOL MEMBERS' MEETINGS

Secretary McGannon made a motion to approve Resolution 2025-08. The motion was seconded by Director Bergholm. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2025-09 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DRC CONSTRUCTION SERVICES FOR CCTV AND CLEANING OF SANITARY SEWER LINES

Treasurer Connors made a motion to approve Resolution 2025-09. The motion was seconded by Director Hinson. All Directors present voted in favor. Treasurer Connors also requested a map of the segments planned for inspection this year.

RESOLUTION 2025-10 APPROVING A CONTRACT WITH GRASMICK ELECTRIC CORPORATION FOR MANUAL TRANSFER SWITCH AT THE WASTEWATER TREATMENT PLANT

Secretary McGannon made a motion to approve Resolution 2025-10. The motion was seconded by Director Bergholm. All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know the required public notice for the Board Workshop the following week has been posted.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of \$1,591,605.94 and the current disbursements in the amount of \$256,902.33 for a total authorization of payments in the amount of \$1,848,508.27. Director Bergholm seconded the motion. All Directors present voted in favor.

MANAGER REPORT

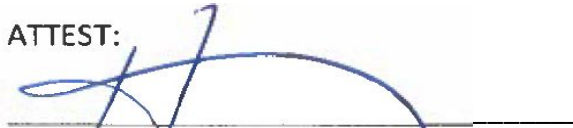
Manager Beasley discussed the most recent Water Efficiency Task Force recommendations, specifically the Turf Removal Program and the Water Budget Rate Structure. The WETF recommended setting the reimbursement rate to participants at \$6.00 per square foot of turf removed. Manager Beasley suggested \$5.00 per sf to allow more participants with the budgeted funds. The Board directed Manager Beasley to proceed with the program at a reimbursement rate of \$5.00 per sf. Manager Beasley let the Board know that the WETF highly recommends the Board investigate the Water Budget Rate Structure. The Board reiterated that the money is in the 2025 District Budget to prepare a Water Budget rate structure and directed Manager Beasley to begin the process with the Districts Rates and Fees consultant.

Chairman Partridge informed the Board that he will not be able to attend next month's Board meeting, and that Secretary McGannon will chair the meeting. There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:23 PM.



JIM MCGANNON
SECRETARY, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY